

**HAMILTON COUNTY BOARD OF COMMISSIONERS
MAY 27, 2003**

The Hamilton County Board of Commissioners met on Monday, May 27, 2003 in the Commissioner's Courtroom in the Hamilton County Government and Judicial Center, One Hamilton County Square, Noblesville, Indiana. President Holt called the public meeting to order at 1:00 pm. A quorum was declared present of Commissioner Christine Altman, Commissioner Steven C. Dillinger and Commissioner Steven A. Holt. The Pledge of Allegiance was recited. A moment of silence was observed for Joe Roberts, former County Coroner.

Approval of Minutes:

Dillinger motioned to approve the May 12, 2003 minutes. Altman seconded. Motion carried unanimously.

Bid Openings (1:00 58)

Resurface Contract 03-2, Various Roads in Noblesville and Washington Townships:

Mr. Mike Howard opened the bids for Resurface Contract 03-2, Various Roads in Noblesville and Washington Townships. Form 96, Bid Bond and Financial Statements were included unless otherwise specified. 1) E&B Paving - \$633,402.64. Financial Statement is on file. 2) Grady Brothers - \$630,000.00. 3) Shelly & Sands - \$689,849.63. 4) Calumet Asphalt - \$650,914.14. 5) Rieth-Riley - \$645,885.00. 6) Milestone Contractors - \$596,580.00. Mr. Howard recommended the bids be forwarded to the Highway Department for review and recommendation later in today's meeting. Altman motioned to approve. Dillinger seconded. Motion carried unanimously.

Sign Truck:

Mr. Howard opened the bids for the Single Axle Sign Truck. Form 95, Bid Bond and Financial Statements were included unless otherwise specified. 1) Wabash Ford - \$152,956.00. 2) Stoops Freightliner - \$150,746.00. 3) W. Hare & Son - \$152,076.00. 4) Circle City GMC Trucks - \$135,488.00. 4) Speedway International - \$153,897.09. Mr. Howard recommended the bids be forwarded to the Highway Department for review and recommendation at the next meeting. Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

Plat Approval (1:07:51)

Village of West Clay, 1004-A:

Mr. Steve Broermann recommended approval of the plat for Village of West Clay, Section 1004-A. Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

Highway Business (1:08:30)

Road Cut Permits:

Mr. Jim Neal requested approval of Open Road Cut Permits. Mr. Neal stated the 116th Street road cut will require a 3 day road closure. Permission of this road cut is contingent upon a

well signed detour and proof from INDOT that they have been allowed to post signs along US 421 for the detour. There will be another closure later in the year in this area. The developer has committed to cutting down the hill at the Boone County line. Dillinger asked who is installing the sanitary sewer? Mr. Neal stated Poindexter Excavating. Dillinger asked why they can't bore? Mr. Neal stated there is not room to get a bore pit in due to the depth of where the line has to go. On the south side of the road there is an estate, they have tried unsuccessfully to get the easement from him in order to put in the pit. Altman motioned to approve. Holt seconded. Motion carried unanimously. 1) RDCUT 2003-030 - Poindexter Excavating, Inc. at 4550 W. 116th Street, Carmel, Indiana to install sanitary sewer. 2) RDCUT 2003-031 - USFilter Indianapolis Water LLC at the intersection of 106th Street and Greentree Drive approximately 15' west of centerline of Greentree Drive for extending water services on Greentree Drive.

Acceptance of Bonds/Letters of Credit - Highway Department:

Mr. Neal requested acceptance of Bonds and Letters of Credit for the Highway Department. 1) HCHD #B-01-0029 - Western Surety Company Continuation Certificate Bond No. 69123539 issued on behalf of Wilson Water & Sewer Service, Inc. in the sum of \$25,000 to expire April 29, 2004. 2) HCHD #B-03-0047 - Fidelity and Deposit Company Performance Bond No. PRF 868175 issued on behalf of Poindexter Excavating, Inc. in the sum of \$10,000 for Geist Elementary Excavating to expire May 1, 2005. 3) HCHD #B-03-0048 - Fidelity and Deposit Company Payment Bond No. PRF 868174 issued on behalf of Poindexter Excavating, Inc. in the sum of \$10,000 for Geist Elementary to Expire May 1, 2005. 4) HCHD #B-03-0049 - Western Surety Company Annual Permit Bond No. 43-170-814 issued on behalf of S&W Sewer and Water, Inc. in the sum of \$25,000 to expire May 21, 2004. 5) HCHD #B-03-0050 - Fidelity and Deposit Company Performance Bond issued on behalf of Schutt-Lookabill Co., Inc. in the sum of \$118,149.88 for Rehabilitation of Bridge #138, East 136th Street over Cool Creek, Clay Township, to expire May 15, 2005. 6) HCHD #B-03-0051 - Fidelity and Deposit Company Payment Bond issued on behalf of Schutt-Lookabill Co., Inc. in the sum of \$118,149.88 for rehabilitation of Bridge #138, East 136th Street over Cool Creek, Clay Township, to expire May 15, 2005. 7) HCHD #B-03-0052 - Bond Safeguard Insurance Company Subdivision Performance Bond No. 5004968 issued on behalf of Brenwick Development Company, Inc. in the sum of \$190,173.25 for Village of West Clay, Section 10004-A for curbs and asphalt to expire May 7, 2005. 8) HCHD #B-03-0053 - The Cincinnati Insurance Company Performance Bond No. B-80446345 issued on behalf of EDSAM Construction, Inc. in the sum of \$488,919.22 for replacement of Bridge #255, Six Points Road over Jay Ditch to expire May 15, 2005. 9) HCHD #B-03-0054 - The Cincinnati Insurance Company Payment Bond No. B-80446345 issued on behalf of EDSAM Construction, Inc. in the sum of \$488,919.22 for replacement of Bridge #255, Six Points Road over Jay Ditch to expire May 15, 2005. 10) HCHD #B-03-0055 - Western Surety Company Annual Permit Bond No. 14492653 issued on behalf of York Water & Sewer in the sum of \$25,000 to expire May 15, 2004. 11) HCHD #B-03-0056 - Bond Safeguard Insurance Company Permit Bond No. 503799 issued on behalf of Precedent Residential Development, LLC in the sum of \$5,000 for Fox Hollow at Geist, Sec. 1 - road bore for sanitary sewer main under Creek Ridge Lane - approximately 1116' west of Olio Road to expire May 14, 2004. Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

Agreements (1:12:32)

Bridge #110 Engineering Agreement:

Mr. Neal requested approval of Engineering Agreement, HCHD #E-03-0006, for Bridge #110, 186th Street over Cool Creek. The agreement is with Beam, Longest & Neff, LLC. Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

Bridge #257, Supplemental Agreement No. 1:

Mr. Neal requested approval of Supplemental Agreement No. 1, HCHD #E-02-0011, for Bridge #257, Lantern Road over Shoemaker Ditch, between 126th Street and 131th Street. Throughout the public meetings we were asked if we were using a retaining wall for this project to minimize right of way needs and preserve esthetic qualities of the area. The agreement is with Beam, Longest and Neff LLC. Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

Highlands Prairie Subdivision City of Noblesville/Hamilton County Interlocal Agreement:

Mr. Neal requested approval of an interlocal agreement to transfer the approval and maintenance of certain infrastructure from Hamilton County to the City of Noblesville for the Highlands Prairie Subdivision. This subdivision is pending annexation and they want to proceed before annexation is final. Altman motioned to approve. Dillinger seconded. Motion carried unanimously.

Concurrence with Traffic Study Correspondence: (1:15:34)

Mr. Neal requested concurrence with the list of correspondence concerning investigations of requests for signage on Hamilton County Roads. Cindy Henley Letter on 108th Street - Altman asked why would we differentiate between a school zone? Mr. Neal stated the MUTC states the lowest speed posted on a public street is 20 mph. Altman asked if all the other neighbors have concurred with this request? We have a street with 11 people and we have heard from one person. Dillinger asked how long is this roadway? Mr. Neal stated 1/4 mile. Altman motioned to approve. Dillinger seconded. Motion carried unanimously.

Official Actions (1:17:52)

108th Street and Allisonville Road:

Mr. Neal requested approval of the official action to install regulatory signs on 108th Street and Allisonville Road. Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

96th Street and Shelborne Road:

Mr. Neal requested approval of the official action to install regulatory signs at 96th Street and Shelborne Road. Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

Correspondence (1:18:33)

Bridge #262, Right of Way Certification:

Mr. Neal requested approval of the letter to INDOT for Right of Way Certification for Bridge #262, Fall Creek Road over Geist Reservoir. Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

Bridge #262 Consultant Selection: (1:19:10)

Dillinger motioned to approve United Consulting Engineers as consultant for Bridge #262, Fall Creek Road over Geist Reservoir. Altman asked if this is subject to negotiating the contract? Mr. Neal stated yes. Altman seconded. Motion carried unanimously.

Bridge #618 Consultant Selection:

Altman motioned to approve Congdon Engineering as consultant on Bridge #618, Timberbrook Run over Anna Kendall Drain. Dillinger seconded. Motion carried unanimously.

Clay Terrace Consultant Selection:

Mr. Neal requested consultant selection for construction inspection on Rangeline Road at Clay Terrace. Altman motioned to approve American Consulting, Inc. Dillinger seconded. Motion carried unanimously.

Request to Advertise (1:22:27)**Bridge #198, 191st Street over Cool Creek:**

Mr. Neal requested permission to advertise for Bridge #198, 191st Street over Cool Creek. Bids will be opened July 14, 2003. Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

Bid Award (1:23:40)**Resurface Contract 03-2:**

Mr. Brad Davis requested approval of the bid award for Resurface Contract 03-2, various roads in Noblesville and Wayne Townships, to Milestone Contractors. Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

Highway Auctioneer Fees:

Mr. Davis presented the auctioneer fees for approval for the Highway Surplus Equipment Auction. Dillinger motioned to approve. Altman seconded. Holt stated in the past he thought we had held the Sheriff's Sale and Highway Auction together. Holt asked if the Sheriff and Brad could discuss combining the auctions next year. Motion carried unanimously.

Commissioner Committee Reports (1:26:09)**Humane Society Project Update:**

Holt stated the Animal Control Committee has directed Cripe, Inc. to design a \$2.5

million building .

Attorney (1:27:03)

Animal Control Center Contract - Paul I. Cripe, Inc.:

Mr. Howard requested approval of the contract with Paul I. Cripe, Inc. for the design work on the Hamilton County Animal Control Shelter. Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

Juvenile Justice Center Contract - Paul I. Cripe, Inc.:

Mr. Howard presented the contract from Paul I. Cripe, Inc. for design work on the Juvenile Justice Center. Dillinger motioned to approve. Altman stated we have not had the dissertation on the operating costs or what funding level is available. Holt asked if this is for work that has already been done? Dillinger stated he does not know. Motion dies due to lack of a second.

Juvenile Justice Center Contract - RQAW Corporation.:

Mr. Howard presented the contract from RQAW Corporation for pre-design services on the Juvenile Justice Center. Dillinger asked that these contracts be tabled and let Mike call Larry Dawson to get information on these contracts.

Carmel Clay Board of Parks and Recreation Prevailing Wage Committee Appointment:

Mr. Howard stated the Carmel Clay Board of Parks and Recreation is requesting an appointment to their Prevailing Wage Committee. They have recommended Bill Merrill or Buddy Pylitt. Altman motioned to appoint Bill Merrill. Dillinger seconded. Motion carried unanimously.

Ordinance 5-27-03-A, Burial Stipends for Veterans: (1:34:41)

Mr. Howard presented Ordinance 5-27-03-A, An Ordinance for Payment of Veterans Burial Stipends. This ordinance raises the Veteran's Burial Stipend to \$500 and \$100 for burial of the wife or widow of an eligible veteran. This will become effective July 1, 2003. Dillinger motioned to waive the rules. Altman seconded. Motion carried unanimously. Dillinger motioned to approve Ordinance 5-27-03-A on first reading. Altman seconded. Motion carried unanimously.

E911 Tower Lease Agreement:

Mr. Howard presented the Lease Agreement between Hamilton County and Stephen M. Webster and Susan A. Webster for site rent for a 911 tower along 236th Street. Altman asked if it complies with acquisition requirements? Mr. Howard stated yes. Altman motioned to approve. Dillinger seconded. Motion carried unanimously.

Liability Trust Claims: (1:39:32)

Mr. Howard requested approval of Liability Trust Claims: 1) Campbell, Kyle & Profit -

\$321.00. 2) Beam, Longest and Neff - \$1,026.62. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

RFQ Award - Storm Sewer Mapping: (1:41:40)

Mr. Kenton Ward stated Request for Qualifications for Storm Sewer Mapping were opened at the last meeting. Proposals were received from Quandt, Beam, Longest & Neff, Poggemeyer Design Group, Mid-States Engineering, Cripe, Plexis, Woolpert and EarthTech. He and his staff have reviewed the proposals and would like to recommend consideration of the proposals from Woolpert and EarthTech. Mr. Howard opened the cost proposals 1) EarthTech submitted a range of hourly rates with a total range of \$220,000 to \$250,000. 2) Woolpert - not to exceed fee of \$185,000. Expenses billed at actual costs plus 10%. Mr. Ward asked Mike to open the Plexis proposal. Dillinger stated he would like to open up all of them. Mr. Ward stated the specifications state other fee proposals will not be opened. The cost proposals of those with technical merit will be opened. Holt stated he objects to doing this, it is wrong. This is not what we told them we were going to do. Dillinger asked why? Holt asked if you are opening all of them with the mind set we are going to accept the low bid? Dillinger stated he would open them all with the mind set that he would consider looking a lot stronger at the lowest bid. Holt stated then it should have been a bid rather than an RFQ. We have never bid engineering services before. Holt stated he thinks we are making a mistake. Mr. Ward stated Plexis was third on the highest scoring, normally we have brought three to you. Holt asked why didn't you today? Mr. Ward stated the minutes of the last Board meeting said two. Holt stated if that is the lowest bid and you did not recommend them you are defeating the purpose of doing these. Altman stated we have to be consistent on all our contracts. Either we are going to do it this way and rely on the recommendation of the people we hire or we are going to bid them. Mr. Ward stated the Commissioners need to decide what is going to go on. Dillinger stated they are different kinds of things. Holt stated he can see opening #3 proposal, but we should not go any further. Altman stated if we advertised a specific way, we are bound by our advertisement. Mr. Howard stated if the minutes say 2 we would need a motion to open more than 2. Mr. Ward stated they were the minutes from May 12th. Mr. Howard asked who said two? Mr. Ward stated Mr. Howard. Dillinger motioned to open the third quote. Altman seconded. Motion carried unanimously. Mr. Howard opened the Plexis quote - not to exceed \$145,000. Altman stated we don't know if they are bidding apples to apples. Mr. Ward stated the review committee comments say Plexis did not define how existing data would be gathered, they did not address quality control, no GASB 34 experience, the related experience was similar but not exactly like the project and work for Anderson did not include mapping. EarthTech comments were - project schedules unrealistic, he believes it might have been a typo. Dillinger asked if there would be value in sending this back to Mr. Ward and let him clarify the issues and come back with a recommendation at the next meeting. Mr. Ward stated yes. Dillinger so moved, of the three. Altman seconded. Motion carried unanimously.

Administrative Assistant (1:54:07)

Prevailing Wage Committee Appointments:

Mr. Swift requested the Commissioners appoint Hamilton County's Prevailing Wage Committee. It is tabled at this time. Altman would like Fred to tell them in advance of the meeting, so they can bring recommendations to the meeting. Holt asked if we could wait until we

have a project? Ms. Rauch stated the Prevailing Wage Committee has met for 2003, the appointments were tabled and they need to be ratified. Holt asked what were the projects? Ms. Rauch stated highway projects. Holt asked who met? Ms. Rauch stated Larry Roudebush and James Neal. Dave Burtner could not attend. A representative from the State and AFL-CIO. Dillinger motioned to appoint James Neal, Larry Roudebush and Dave Burtner. Altman seconded. Motion carried unanimously.

June 9th Meeting:

Dillinger motioned that our next meeting be June 23, 2003. Holt seconded. Motion carried unanimously.

Noblesville Schools Prevailing Wage Committee Appointment:

Mr. Swift stated Noblesville Schools is requesting an appointment to their Prevailing Wage Committee. Dillinger motioned to appoint Kevin Breninger. Altman seconded. Altman asked that they receive prior notice of these requests. Motion carried unanimously.

Meeting with Mayor of Carmel:

Mr. Swift reminded the Board they will be meeting with Mayor Brainard on May 28, 2003 at 1:00 pm in Conference Room 1A.

Additional Appropriation Requests:

Mr. Swift stated he has submitted a request for an additional appropriation for Initial Security in the amount of \$35,000, which should take care of the rest of the year. This will be on the County Council's June 4th agenda.

Mailbox in Canteen:

Mr. Swift stated the removal of the mailbox located in the canteen has been delayed until June 1, 2003.

Sheriff (2:01:21)

Inmate Work Crews:

Sheriff Carter thanked everyone for the inmate work crews. It has been a significant venture.

Sheriff's Vehicles:

Sheriff Carter stated he is requesting replacement of vehicles. He is not going to continue to replace vehicles just to replace vehicles. He has serious concerns, not only with the performance, but with the safety ratings. He has done a lot of research of vehicles and the norm in our world is 80,000 miles. He has done a comprehensive study of his fleet and the vehicles he has identified are vehicles that will require significant maintenance. We are on a strict time line with manufacturers. As we move through this process, he would like to keep the purchases local. The Dodge Intrepid stands out as one of the best vehicles for the police component as well as maintenance and repair and lifespan of the vehicle itself. The costs of the Intrepids are

considerably less than Ford products. Several agencies around the country are switching to the Intrepid. Historically the Fords have been purchased and an additional expenditure has occurred because the vehicles had to match in color. Dodge has come out with a color that is not the historic brown and tan. It is more of a gold color. Over 3-4 years the entire fleet would be switched to this color. We need to look at cost, not appearance. We have had discussions on inclement weather vehicles. Two vehicles is better than zero, it will not get us where we need to be, but the Intrepid is a front wheel drive vehicle. There is a thought that the Dodge product will be a rear wheel drive in 2004. We are nearing the end of the 2003 production cycle, so there is a sense of urgency for us to move forward with this now. Sheriff Carter recommended we purchase 12 Patrol - Dodge Intrepids; 2 Patrol 4x4 - Durangos, 5 Detective - Dodge Intrepid and 2 Civil - Ford Taurus for a total of \$438,770.00. With the exception of the 14 patrol vehicles, the detective and civil vehicles we are prioritized as vehicles that have had an increase in maintenance and what we perceive to be a dilemma for us as we move forward with limited dollars. This request was 20% less than what was proposed in the 2002-2003 budget cycle. Sheriff Carter stated he knows the timing is bad. This is part of our business and it is important to maintain the level of professionalism and dip into our coffers to replace parts of vehicles that will get us no where in the end. Altman asked if there is a significant difference in operational costs between the Intrepid and the Durango? Sheriff Carter stated he does not think so. With the 4-wheel drive component it will make it different. He has directed a committee to address the policy issues in regards to a 4-wheel drive utility vehicle. It will not be meant as a pursuit vehicle. They will have an animal in those vehicles. Altman stated we ran into severe problems this winter, should we consider doing the five detective vehicles in 4-wheel Durangos, so we would have 5 more 4-wheel drives available for bad weather? Sheriff Carter stated he has talked to the Detectives about identifying 3 vehicles, he had not thought about that component. One of the vehicles we can purchase is 4-wheel drive cab and a half-ton pick-up truck. He does not know if that is the most conducive vehicle to get around in the winter time. That is something he would research, with your direction. Holt asked if we have made the 2003 purchase already? Sheriff Carter stated there were no vehicles purchased this year. That line item was cut. Holt stated you are asking for our support of your proposal? Sheriff Carter stated yes. Altman stated she supports his proposal with the possible addition of more 4-wheel drives in the hands of people that were appropriate for versatility issue, if there is not a huge operational cost difference. Holt stated probably the gas mileage on an Intrepid versus a Durango would be significantly different. Sheriff Carter stated they have looked at the Tahoe and Explorer and we found that the Durango is the widest of the group and it is prudent that we would select for safety issues. Dillinger asked how much smaller is the Intrepid smaller than the Crown Victoria? Sheriff Carter stated about 1" narrower. There is an issue with the larger folks, the seats are narrower. We can keep the larger people in a Crown Victoria until the very end. He will have a very fundamental problem with buying a vehicle to equip a person and not the other way around. The Intrepids are a bit smaller. He has spoken with seven other counties who have purchased the Intrepid police package and they are very pleased with them. This is the second year and they will set the standard for 2004. Dillinger stated he could understand the change for investigation and administrative, but he is not sure we are not compromising with the downsizing of the vehicles. Sheriff Carter stated he is not sure you could classify it as downsizing. In the studies that have been performed the Intrepid, Crown Victoria and Chevrolet Impala have run neck and neck in almost every facet. Dillinger asked what are the State Police purchasing? Sheriff Carter stated right now Crown Victorias, they are not purchasing any new vehicles until 2005. They

purchased 750 vehicles in 2002. Altman motioned to support the Sheriff's request to Council to take out of Cum Cap or whatever funds are available. Holt seconded. Holt asked what kind of feedback are the counties getting that have gone to the Intrepid on the color of the cars? Sheriff Carter stated the cars will be brown and tan, they are a different color. It has been well received. He has not spoken to anyone who has received complaints. Holt stated you will have a marking expense? Sheriff Carter stated yes. Holt stated you won't put the brown on them, just graphics on the sides? Sheriff Carter stated yes, they will come with a two-tone paint. Holt asked what is the other color? Sheriff Carter stated brown and the bronze. There will be additional expenses in making this transition, some of the component parts inside the Crown Vic are not compatible with the reshaping of the Dodge Intrepid, but he does not have the hard numbers yet. He will have them in a couple of days. Holt asked what is the State bid on the Intrepid? Sheriff Carter stated he can't answer that, but he can get the number. Holt stated the reason the Sheriff has used the State bid is because it has always been lower and we have always been sympathetic to doing business at home. Sheriff Carter stated the prices he has based the numbers on is less than the State bid. Local vendors have been able to undercut the State bid. The State bid is a starting point, but it is a stripped down vehicle with almost nothing on it. When you look at the hard costs to get the vehicle in operation, there is a significant cost increase by our specs. The State bid is a fine number to start with, but it is not the be all end all of the final price of the automobile. Dillinger stated if the seats are narrower and the ceiling of the door is lower, those two things alone are not significant. Sheriff Carter stated they are significant in regards to the change from the norm. They are also pretty easy to adjust and adapt to, that is what he has found in discussions with other people who have purchased the Intrepids and they are part of their fleet. Sheriff Carter stated he will be happy to research the Crown Victoria, his driving force was safety and then the dollar amount of the vehicles. Dillinger stated he appreciates what he is trying to do, personally having spent a lot of time with the deputies in the cars, it is not a place he would be in favor of cutting costs. He would rather spend the extra \$3,000 and get, what he believes, a heavier larger vehicle for our patrol people. He does not have a problem with the investigations or other people, but for the patrol people he does. Sheriff Carter stated the biggest complaint on the Intrepid is that they can not see the hood. Dillinger stated he does not want to vote for a compromise on what he considers is a better vehicle with more armor around them, bigger doors, etc. Altman stated she does not see the armor issue, she would rather see someone safe on the ice and snow with a front wheel drive. Sheriff Carter stated with some direction he will research either vehicle. With the production schedule it has to be one vehicle or the other. We are at a point that he needs to move forward quickly. Dillinger asked if he could do some of one vehicle and some of the other? Sheriff Carter stated he could. Why could you not have the investigators, etc. in the Intrepid and the patrol deputies in the Crown Victoria? Sheriff Carter stated that would be great with him. (2:21:30) Altman amended her motion to support the Sheriff's request for replacement of these vehicles with a price not to exceed \$450,000 and request Council for funding, subject to our approval. The main issue is if he is going to get money from Council. Dillinger stated he would not accept the amendment. Holt accepted the amendment. Holt stated his personal preference would be to drive a Crown Vic, he thinks - he is not sure. You are the Sheriff and if you pick Intrepids, it is your prerogative, especially if you are talking less money rather than more. It is the Sheriff's call as to what he chooses for vehicles. Altman stated she agrees with Holt completely. Sheriff Carter stated his first selection would be the Crown Victoria because it is tried and true. It does not meet our front wheel drive requirements in the winter time. With the four wheel drive component he would applaud you

making that suggestion because the Crown Victoria is the tried and true car, once we get through 4-5 years of the Intrepid it may become it. It seems like it is on it's way. Dillinger stated he has a problem with the number Christine has given because it restricts it. Dillinger stated it would cost \$559,000 if we purchase the cars as we normally do it. Sheriff Carter stated \$559,000 is last year's appropriation for the 2003 budget cycle. Dillinger asked if we were to replace these with Crown Victoria's, what would be the difference? Sheriff Carter stated we would add between \$2,000 and \$3,000 per vehicle times 14. Altman amended her motion to not to exceed \$480,000. Holt accepted the amendment. Sheriff Carter stated where that would probably undercut it is if we switch the detective vehicles to four-wheel drive, there will be an additional expense. Holt stated don't do that, they will be the last people that you will have doing emergency service. Motion carried unanimously.

Hamilton County Alliance Update: (2:27:18)

Mr. Jeff Burt updated the Board on the Hamilton County Alliance. It is a sluggish market right now and we have not seen many business's making decisions right now. The retention/expansion side has been active. We have had 18 companies in the past 5 months do retention/expansion work. Those companies have created approximately 160 new jobs. We have helped them garner \$425,000 in funding to help with skills training. Those projects have \$13 to \$14 million worth of capital investment associated with them. We have a new outreach/advertising program that will begin in June or July. We have an RFP out right now to update our web site. We hope to have that completed in August/September. The advertising will be targeted towards small to medium size companies. Hopefully those things will be in place by the end of the third quarter this year.

Juvenile Justice Center Contracts:

Mr. Howard stated he could not reach Envoy, but did speak to the Auditor's office. It appears these contractors have been paid. There is only \$15,000 left in the line item. Dawn is trying to reconcile if they have been working without a contract or whether there is no funding for a contract. In any event there is not enough funding to cover these contracts. Mr. Howard recommended they be tabled and he will get back with the Commissioners on the real status of the contracts. Altman motioned to approve. Dillinger seconded. Motion carried unanimously.

Auditor (2:33:07)

Prevail Contract for 2004:

Ms. Robin Mills presented the 2004 Prevail Contract with a request for funding of \$125,000. Altman motioned to approve subject to funding. Dillinger seconded. Motion carried unanimously.

Liability Trust Claims:

Ms. Mills requested approval of Liability Trust Claims. 1) Hartford - \$1,044.37. Altman motioned to table. Holt seconded. Motion carried unanimously. 2) Hartford - \$72.00. Altman motioned to approve. Holt seconded. Motion carried unanimously.

Clerk's Monthly Report:

Ms. Mills requested approval of the Clerk's Monthly Report for April 2003. Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

Treasurer's Monthly Report:

Ms. Mills requested approval of the Treasurer's Monthly Report for April 2003. Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

Acceptance of Bonds/Letters of Credit - Drainage Board:

Ms. Mills requested acceptance of Bonds and Letters of Credit for the Drainage Board. 1) HCDB-2003-00032 - Bond Safeguard Insurance Company Subdivision Performance Bond No. 5004974 for Village of West Clay Section 10004-A monuments and markers - \$3,750.00. 2) HCDB-2003-00033 - Bond Safeguard Insurance Company Subdivision Performance Bond No. 5004969 for Village of West Clay Section 10004-A storm sewers - \$221,830.00. 3) HCDB-2003-00034 - Bond Safeguard Insurance Company Subdivision Performance Bond No. 5004970 for Village of West Clay Section 10004-A erosion control - \$40,000.00. Altman motioned to approve. Dillinger seconded. Motion carried unanimously.

Payroll Claims:

Ms. Mills requested approval of Payroll Claims for April 6 - May 10, 2003 to be paid May 23, 2003. Altman motioned to approve. Dillinger seconded. Motion carried unanimously.

Vendor Claims:

Ms. Mills requested approval of Vendor Claims to be paid May 28, 2003. Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

Meeting Advertisements:

Ms. Mills stated during the recent Auditor's Conference we found that the Commissioner's meetings need to be advertised in the legal advertising as well as noticing the media.

Altman motioned to adjourn. Dillinger seconded. Motion carried unanimously. Meeting adjourned at 2:40 pm.

Commissioners Correspondence

Indiana Board of Tax Review Letter of May 22, 2003 - Assessments

Carmel Plan Commission Notice of Public Hearing:

146th Street and Hazel Dell Parkway

DNR Public Notice:

Laura Vista Subdivision

Beam, Longest and Neff Notice of Transmittal:

Habitat Replacement Plan Project No. HCHD#PB-02-0015

IDEM Notice of Sewer Permit Applications:

Roudebush Farms, Section 2 - Noblesville
The Highlands of Stony Creek, Section 4B - Noblesville
Thorpe Creek Parallel Force Main - Fishers
IDEM Notice of Appeal Rights:
East Haven at Noble West, Sections 1A, 1B, 2A & 2B - Noblesville
Carey Glen - Westfield
Riverwalk Commons - Noblesville
Highlands Prairie, Section One - Noblesville
Mud Creek Sewer Extension - Fishers
Lakeside Park Subdivision, Section Two - Carmel
4-H Grounds June 2003 Calendar

Present

Christine Altman, Commissioner
Steven C. Dillinger, Commissioner
Steven A. Holt, Commissioner
Robin M. Mills, Auditor
Kim Rauch, Administrative Assistant to Auditor
Fred Swift, Administrative Assistant to Commissioners
Michael A. Howard, Attorney
Doug Carter, Sheriff
Brad Davis, Highway Director
Jim Neal, Highway Engineer
Virginia Hughes, Administrative Assistant to Highway Engineer
Patricia Ogden, Highway Public Service Representative
Robert Chadwell, Highway Inspector
Mark Fisher, Highway Technical Engineer
Christopher Burt, Highway Staff Engineer
Tim Knapp, Highway Right-of-Way Specialist
Joel Thurman, Highway Project Engineer
Matt Knight, Highway Staff Engineer
Mike McBride, Small Structure Staff Engineer
Dustin Teachnor, Highway Assets Manager
Faraz Hahn, Highway Department
Gary Sparks, Milestone
Tom Parten, Rieth-Riley
Kevin Green, Calumet Asphalt
Rod Miller, Tebco Inc.
Jamie Hakett, Stoops Freightliner
Dave Richter, United Consulting
Kathy Howard, Highway Department
Becki Wise, USI
Jeff Burt, Hamilton County Alliance
Jack Larrison, Stormwater RFQ